



Caroline Margaret Aubrey

905507440

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Caroline Margaret Aubrey	<b>Number</b>	905507440
<b>Postcode</b>	GU1 3RX	<b>Address</b>	Priory House Pilgrims Court Sydenham Road Guildford Surrey United Kingdom
<b>Date of birth</b>	March 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALO PROMO RISK LIMITED	10916303	Active - Accounts Filed	31/10/2019		Director
OPIA LIMITED	06021170	Active - Accounts Filed	10/08/2016		Director
SUMMIT DIGITAL LIMITED	06345775	Non-Trading	10/08/2016		Director
OPIA INTERNATIONAL (UK) LTD	08512127	Non-Trading	10/08/2016		Director
COUNTRYWIDE PROPERTY INVESTMENTS (UK) LIMITED	06622746	Non-Trading	18/12/2015		Director
EDGE UK HOLDINGS LIMITED	09903663	Active - Accounts Filed	04/12/2015		Director
THEVCFO LIMITED	07018643	Active - Accounts Filed	15/09/2009		Director
VILLAGE ROADSHOW NETHERLANDS B.V.	FC026169	Other	23/08/2005		Director
VILLAGE ROADSHOW THEATRES GUERNSEY LIMITED	FC025555	Non-Trading	27/10/2004		Director
VILLAGE THEATRES 3 LIMITED	03819921	Non-Trading	28/06/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDGE LOYALTY EUROPE LIMITED	09950616	Company is dissolved	14/01/2016		Director
TDB HOLDINGS LIMITED	06332659	Company is dissolved	03/08/2007	09/10/2009	Company Secretary
TDB NETWORKS LIMITED	02813104	Company is dissolved	23/07/2007	09/10/2009	Company Secretary
FEDEROS LIMITED	05132414	Company is dissolved	20/07/2007	09/10/2009	Company Secretary
TDB FUSION LIMITED	04007984	Company is dissolved	20/07/2007	09/10/2009	Company Secretary
CARTESIS UK LTD	04127427	Company is dissolved	19/09/2005	13/07/2007	Company Secretary



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VILLAGE ROADSHOW DISTRIBUTION UK LIMITED	04986040	Non-Trading	12/12/2003	31/10/2017	Director
BELFAST ODYSSEY CINEMAS LIMITED	04924211	Company is dissolved	07/10/2003	30/06/2007	Director
VILLAGE ROADSHOW CINEMAS UK LIMITED	03131930	Company is dissolved	28/06/2002		Director
VILLAGE ROADSHOW LICENSING & FINANCE LIMITED	03132270	Company is dissolved	28/06/2002		Director
VILLAGE ROADSHOW THEATRES EUROPE LIMITED	03131926	Company is dissolved	28/06/2002		Director
VILLAGE ROADSHOW EXHIBITION UK LIMITED	03444539	Company is dissolved	28/06/2002		Director
VILLAGE ROADSHOW INVESTMENTS UK LIMITED	03258743	Company is dissolved	28/06/2002		Director
VILLAGE ROADSHOW (D&B) LIMITED	03632425	Company is dissolved	28/06/2002		Director
VILLAGE THEATRES UK 3 LIMITED	03819294	Company is dissolved	28/06/2002		Director
AUSTereo ENTERTAINMENT EUROPE LIMITED	02858036	Company is dissolved	29/05/2001		Director
HAMSARD 2303 LIMITED	04181526	Company is dissolved	25/05/2001		Director
HAMSARD 2303 LIMITED	04181526	Company is dissolved	25/05/2001		Company Secretary
OZSEEKER LIMITED	04052861	Company is dissolved	15/08/2000	02/08/2001	Company Secretary
MOTION PICTURE FINANCING II LIMITED	03715928	Company is dissolved	22/10/1999	20/04/2001	Company Secretary
VILLAGE THEATRES 3 LIMITED	03819921	Non-Trading	05/08/1999	17/11/2000	Company Secretary
VILLAGE THEATRES UK 3 LIMITED	03819294	Company is dissolved	04/08/1999	17/11/2000	Company Secretary
AUSTereo ENTERTAINMENT EUROPE LIMITED	02858036	Company is dissolved	01/07/1999	30/09/2005	Company Secretary
VILLAGE ROADSHOW (D&B) LIMITED	03632425	Company is dissolved	26/11/1998	17/11/2000	Company Secretary
MOTION PICTURE FINANCING LTD.	03517444	Company is dissolved	18/03/1998	20/04/2001	Company Secretary
VILLAGE ROADSHOW FILMS (UK) LTD	03434293	Company is dissolved	16/02/1998	20/04/2001	Company Secretary
VILLAGE ROADSHOW HOLDINGS BRITAIN LIMITED	03434304	Company is dissolved	16/02/1998	20/04/2001	Company Secretary
VILLAGE ROADSHOW EXHIBITION UK LIMITED	03444539	Company is dissolved	16/02/1998	17/11/2000	Company Secretary
VILLAGE ROADSHOW CINEMAS UK LIMITED	03131930	Company is dissolved	02/10/1997	17/11/2000	Company Secretary



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VILLAGE ROADSHOW THEATRES EUROPE LIMITED	03131926	Company is dissolved	02/10/1997	17/11/2000	Company Secretary
VILLAGE ROADSHOW INVESTMENTS UK LIMITED	03258743	Company is dissolved	02/10/1997	17/11/2000	Company Secretary
VILLAGE ROADSHOW LICENSING & FINANCE LIMITED	03132270	Company is dissolved	02/10/1997	17/11/2000	Company Secretary